

Ref: OU# 06-036

Phoenix – Goodyear Airport Area/Western Avenue Plume Community Advisory Group Meeting

Thursday, September 8, 2005

6:30p.m. to 8:30p.m.

Western Sky Middle School Cafeteria

4095 N. 144th Avenue

Goodyear, Arizona

FINAL MINUTES

CAG members present: Thomas H. Jones, Jr.; Susan Kagan; David Day; Bob Smith; Dr. Fred Scott; Sheri Michele Lauritano

Members absent: Diane Krone; Keith Longley

ADEQ Staff in attendance: Monica Mascareno, Community Involvement Coordinator; Veronica Garcia, Outreach Unit Manager

EPA Staff in attendance: No staff members were present from EPA.

Members of the public present: Juan Velasco, GeoTrans Inc.; David Iwanski, City of Goodyear; Wendy Flood, Linda Pollock, Office of the Attorney General

The meeting began at 6:37 p.m.

The following matters were discussed, considered, and decided upon at the meeting:

1. Call to Order / Introduction of CAG Applicants

Monica Mascareno, ADEQ Community Involvement Coordinator, welcomed everyone and asked all CAG members, staff members, and members of the public who were present to introduce themselves for the minutes.

Veronica Garcia, ADEQ Outreach Unit Manager, explained to the CAG members why the items on the agenda for this meeting are different from what was decided at the last CAG meeting on August 11, 2005. ADEQ staff consulted with the CAG Co-Chairs and scheduled a presentation by the Office of the Arizona Attorney General on the Arizona Open Meeting Law because of concerns related to the August 11, 2005 meeting. ADEQ felt that such a presentation was necessary to ensure that all projects discussed at the work session would comply with the Open Meeting Law. Ms. Garcia explained that the work session was not cancelled but postponed to be held at a future meeting.

Several CAG members expressed their disagreement with the change in the agenda, and that this meeting's agenda should have reflected the vote at the August CAG meeting.

Ms. Garcia reaffirmed to the CAG members that the work session, as they voted, would be held at a future CAG meeting.

2. Arizona Open Meeting Law training session

Linda Pollock, of the office of the Attorney General, presented a slide show on Arizona Open Meeting Law. Ms. Pollock explained how the law affects the CAG and its activities, and gave relevant examples. She also answered questions from the CAG members.

3. Adjournment

Thomas H. Jones, Jr., CAG Co-Chair, adjourned the meeting at 8:05 p.m.